

AGENDA

OREGON HEALTH POLICY COMMISSION

Cost Work Group

Portland State Office Building

800 NE Oregon Street, Room 120B

Portland, Oregon

August 23, 2004

10:00am – 3:00pm

(All agenda items are subject to change)

- I. Call to Order
 - Alice Dale and Geoff Brown, Co-Chairs
- II. Commission Update
- III. Prioritization of Potential Strategies
- IV. Integration of Short-Term and Long-Term Goals
- V. Discussion on Drafting Legislative Concepts
- IV. Adjournment

Next Meeting: TBD

AGENDA

OREGON HEALTH POLICY COMMISSION

Cost Work Group

Portland State Office Building

800 NE Oregon Street, Room 120B

Portland, Oregon

August 12, 2004

9:00am – 12:00pm

(All agenda items are subject to change)

- I. Call to Order
 - Alice Dale and Geoff Brown, Co-Chairs

- II. Discussion of Prescription Drug Costs and Possible State Policy Actions
 - Kathy Ketchum, Oregon State University and the Office of Medical Assistance Programs
 - Jim Gardner, Pharmaceutical Research and Manufacturers of America

- III. Discussion of System Inefficiencies and Possible State Policy Actions
 - Mike Rowher, MD, Performance Health Technology

- IV. Adjournment

Next Meeting: Monday, August 23rd– 12:00pm – 3:00pm

AGENDA

OREGON HEALTH POLICY COMMISSION

Cost Work Group

Portland State Office Building

800 NE Oregon Street, Room 120B

Portland, Oregon

August 2, 2004

12:30pm – 3:30pm

(All agenda items are subject to change)

- I. Call to Order
Alice Dale and Geoff Brown, Co-Chairs

- II. Discussion of Prescription Drug Bulk Purchasing and SB 875
Missy Dolan, Office for Health Policy and Research

- III. Discussion of Evidence-Based Medicine and Prescription Drugs
Dean Haxby, Oregon State University, College of Pharmacy
Kathy Ketchum, Office of Medical Assistance Programs

- IV. Input from Provider Community
Scott Gallant, Oregon Medical Association

- V. Discussion of Strategies/Policy Actions

- VI. Adjournment

Next Meeting: Thursday, August 12th – 9:00am – 12:00pm

AGENDA

OREGON HEALTH POLICY COMMISSION

Cost Work Group

Portland State Office Building

800 NE Oregon Street, Room 140

Portland, Oregon

July 12, 2004

12:00pm – 3:00pm

(All agenda items are subject to change)

- I. Call to Order
Alice Dale and Geoff Brown, Co-Chairs

- II. Update of Health Policy Commission's Activities

- III. Review Prioritization of Cost Drivers

- IV. Discussion of Strategies/Policy Actions

- V. Schedule Future Meeting Dates

- VI. Adjournment

AGENDA

OREGON HEALTH POLICY COMMISSION

Cost Work Group

Portland State Office Building

800 NE Oregon Street, Room 140

Portland, Oregon

June 14, 2004

1:00pm – 4:00pm

(All agenda items are subject to change)

- I. Call to Order
Alice Dale and Geoff Brown, Co-Chairs

- II. Prioritization of Cost Containment Strategies

- III. Break

- IV. Review Cost Performance Indicators

- V. Discussion of Next Meeting Agenda

- VI. Schedule Future Meeting Dates

- VII. Adjournment

AGENDA

OREGON HEALTH POLICY COMMISSION

Cost Work Group

Organizational Meeting

The Regence Group

200 SW Market St., Suite 1200

Portland, Oregon

May 25, 2004

1:00pm – 4:00pm

(All agenda items are subject to change and times listed are approximate)

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|-------|--|---------|
| I. | Call to Order/Commission Update
Alice Dale and Geoff Brown, Co-Chairs | 1:00 pm |
| II. | Review PEBB Vision | 1:10 pm |
| III. | Prioritize Cost Drivers | 1:30 pm |
| IV. | Break | 2:40 pm |
| V. | Overview of Public Input Process (Health Values Survey) | 2:50pm |
| VI. | Discussion of Maine's Performance Measures | 3:15 pm |
| VII. | Discussion of Next Meeting Agenda | 3:25 pm |
| VIII. | Adjournment | 3:30 pm |

Next Meeting – Monday, June 14th 1:00pm - 4:00pm

AGENDA

OREGON HEALTH POLICY COMMISSION

Cost Work Group

Organizational Meeting

The Regence Group

200 SW Market St., Suite 1200

Portland, Oregon

May 4, 2004

1:00pm – 4:00pm

(All agenda items are subject to change and times listed are approximate)

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| I. | Call to Order / Introductions
Alice Dale and Geoff Brown, Co-Chairs | 1:00 pm |
| II. | Overview of Group's Charge and Work Plan | 1:20 pm |
| III. | Defining Parameters of Cost | 1:40 pm |
| IV. | Overview of Cost Task Forces in Other States | 2:00 pm |
| V. | Break | 2:15pm |
| VI. | Discussion of Cost Goals, Objectives, and Performance Measures | 2:25 pm |
| VII. | Discussion of Next Meeting Agenda | 3:55 pm |
| VIII. | Adjournment | 4:00 pm |

Next Meeting – Tuesday, May 25th 1:00pm - 4:00pm